STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION AGENDA

Kuhio Hale, West Hawai'i District Office 64-756 Mamalahoa Highway, Kamuela, Hawaii August 17, 2010, 9:00 a.m.

ORDER OF BUSINESS

Roll Call Approval of Agenda Approval of Minutes of June 22, and July 20, 2010

A- OFFICE OF THE CHAIRMAN

- A-1 NAHASDA Grant Recommendations for 2010
- A-2 NAHASDA Annual Performance Report

B - HOMESTEAD SERVICES DIVISION

B-1 HSD Status Reports

Exhibits:

- A Homestead Lease and Application Totals and Monthly Activity Reports
- B Delinquency Report and Status of Contested Case Hearings
- C DHHL Guarantees for USDA-Rural Development Mortgage Loans
- D Report on Transfers Through Successorship of Lease
- E Report on Assignments Of Lease
- F Report on Amendments to Lease
- G Report on Exchanges of Leases
- B-2 Notification of Various Lease Awards and Cancellation of Corresponding Applications
- B-3 Use of Native Hawaiian Housing Block Grant Funds La`i`opua Village 5 Residential Lots, Kealakehe, North Kona, Hawai`i
- B-4 Use of Native Hawaiian Housing Block Grant Funds Kumuhau Subdivision Residential Lots, Waimanalo, Koʻolaupoko, Oʻahu
- B-5 Ratification of Loan Approvals
- B-6 Ratification of Consent to Mortgage
- B-7 Refinance of Loans
- B-8 Schedule of Loan Delinquency Contested Case Hearings
- B-9 Homestead Application Transfers / Cancellations
- B-10 Commission Designation of Successors to Application Rights (Deceased)
- B-11 Cancellation of Deceased Applicants from Waiting List

- B-12 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- B-13 Request to Schedule Contested Case Hearing Lease Violations
- B-14 Commission Designation of Successor Donella M. Hokoana
- B-15 Cancellation of Lease James K. Kekiwi
- B-16 Commission Designation of Successor Odell Johnson
- B-17 Implementation of Lease Cancellation Frank P. Ho'oikaika

D – LAND MANAGEMENT DIVISION

- D-1 Issuance of Right-of-Entry, Hawai'i Community College, Panaewa, Hawai'i
- D-2 Issuance of Right-of-Entry, Hawaiian Electric Company, Inc., Kamao`a-Pu`ueo, Hawai`i
- D-3 Approval of a Tri-Party Agreement, Department of Hawaiian Home Lands, Korbel Capital, and Wendell J. Kaehuaea, Panaewa, Hawai`i
- D-4 Issuance of License Agreement as Easement, Hawai`i Housing Finance and Development Corporation, Kealakehe, Hawai`i
- D-5 Issuance of License as Easement, Hawai`i Electric Light Company, Inc., Waiakea, Hawai`i
- D-6 License Agreement No. 716, Hawai'i County Fire Department, Humu'ula, Hawai'i
- D-7 Standard Terms and Conditions for Community-related General Lease for Economic Development Purposes
- D-8 Issuance of General Lease, La`i`opua 2020, Kealakehe, Hawai`i
- D-9 Ratification of the Chairman's Consents and Approvals
- D-10 Notices of Default/Revocation, Statewide

J - AGENDA

- J-1 Request to Address the Commission **Brenda Bell**
- J-2 Request to Address the Commission Robin Danner, CNHA
- J-3 Request to Address the Commission Al Kaulia

EXECUTIVE SESSION

The Commission anticipates convening in executive meeting Pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

- 1. Honokaia Ohana vs DHHL.
- 2. <u>In the Matter of Vanessa Maka`awa`awa Wong</u>
- 3. <u>Lucille Rodrigues</u>, et al. vs SOH, et al. Civil No. 09-1-0355(1)

ANNOUNCEMENTS AND ADJOURNMENT

- 1. Next Meeting September 21, 2010, Lāna'i City, Hawai'i
- 2. Other Announcements
- 3. Adjournment

Kaulana H.R. Park, Chairman Hawaiian Homes Commission

COMMISSIONERS

Perry O. Artates, Maui Donald S.M. Chang, O'ahu Stuart K. Hanchett, Kaua'i Malia Kamaka, West Hawai'i Francis K. Lum, O`ahu Trish Morikawa, O`ahu Alapaki Nahale-a, East Hawai`i Henry Tancayo, Moloka`i

The next community meeting will be held on Monday, September 20, 2010 at the Hale Kupuna O Lana'i 1144 Ilima Avenue, Lāna'i City, Hawai'i

Special Accommodations (such as Sign Language interpreter, large print, taped materials) can be provided, if requested at least five (5) working days before the scheduled meeting on the respective island by calling (808) 620-9590.